

**PUBLIC WORKS/CIP & LAND USE COMMITTEE  
MEETING  
CITY COUNCIL CHAMBERS  
MONDAY AUGUST 11, 2003  
5:15 PM**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF CONSENT AGENDA
5. APPROVAL OF MINUTES JULY 28, 2003 PUBLIC WORKS COMMITTEE MEETING.

**INFORMATIONAL AGENDA**

6. STATUS ON HIGH-SPEED INTERNET ACCESS IN SANTA FE CITY LIMITS (**RICK CARLISLE**)
7. TOILET INSPECTIONS AND COMPLIANCE. (**DAN RANSOM**)

**CONSENT AGENDA**

8. CIP PROJECT #859A – CERRILLOS ROAD PEDESTRIAN STUDY  
CIP PROJECT #810A – CERRILLOS ROAD RECONSTRUCTION PROJECT
  - A. REQUEST APPROVAL OF AMENDMENT # 3 TO THE PROFESSIONAL SERVICES AGREEMENT WITH PARSONS, BRINCKERHOFF, QUADE, AND DOUGLAS, INC., FOR \$55,685.83.
  - B. REQUEST APPROVAL OF THE EXPENDITURE\ OF \$66,685.83 FROM BUSINESS UNIT REVENUE NUMBER 32798.572960. (**ROBERT ROMERO**)
9. REQUEST APPROVAL OF TWO APPLICATIONS FOR STATE GRANT FUNDS FOR AIRPORT PROJECTS.
  - A. APPLICATION FOR \$42,250 FOR PROJECTS CONSISTING OF:
    - i. A PART 150 NOISE STUDY;
    - ii. CRACK SEAL, SURFACE SEAL, AND SPOT REPAIRS ON TAXIWAYS C, A, G, AND F;
    - iii. INSTALLATION OF RUNWAY END IDENTIFIER LIGHTS (REIL);
    - iv. LAND ACQUISITION FOR RUNWAY 15-33 SAFETY AREA;
    - v. TAXILANE CONSTRUCTION.
  - B. APPLICATION FOR \$7,750 FOR PURCHASE OF SNOW REMOVAL EQUIPMENT. (**JIM MONTMAN**)

10. REQUEST APPROVAL OF AN APPLICATION FOR A PORTION OF FY 2004 FEDERAL AIRPORT IMPROVEMENT PROGRAM GRANT ENTITLEMENT FUNDS FOR AIRPORT PROJECTS

- A. APPLICATION FOR \$671.923 FOR PROJECTS CONSISTING OF:
  - i. AOA SECURITY FENCING
  - ii. TAXIWAY REPAIRS
  - iii. SNOW REMOVAL EQUIPMENT
  - iv. RUNWAY END IDENTIFIER LIGHTS (REIL).

**(JIM MONTMAN)**

11. REQUEST APPROVAL OF SANTA FE TRAIL'S FY2004 MEMORANDUM OF AGREEMENT WITH THE NEW MEXICO STATE HIGHWAY & TRANSPORTATION DEPARTMENT FOR A FEDERAL GRANT USED TO FUND THE ONGOING ACTIVITIES OF THE RIDEFINDERS PROGRAM. **(SANDRA SANCHEZ)**

**DISCUSSION AGENDA**

12. REQUEST APPROVAL OF A RESOLUTION OF INTENT TO JOIN AND ACTIVELY PARTICIPATE IN THE FORMATION OF THE NORTH CENTRAL REGIONAL TRANSIT DISTRICT WHICH WILL WORK TO DEVELOP A SUSTAINABLE, LONG TERM REGIONAL PUBLIC TRANSIT SYSTEM FOR THE CITIZENS OF NORTH CENTRAL NEW MEXICO AND ASSIGNING APPROPRIATE STAFF TO ASSIST IN THE FORMATION OF THE NORTH CENTRAL REGIONAL TRANSIT DISTRICT AND ITS CERTIFICATION BY THE STATE OF NEW MEXICO AS A LEGALLY FORMED TRANSIT DISTRICT AS SET FORTH IN THE REGIONAL TRANSIT DISTRICT ACT 2003 NM, LAWS CHAPTER 65. **(COUNCILOR CHAVEZ, COUNCILOR LOPEZ) (TOM WILLIAMS)**

13. MATTERS FROM THE COMMITTEE

14. NEXT MEETING: TUESDAY, AUGUST 26, 2003

15. ADJOURN